

Minutes of the Centerville **City Council work session** held Tuesday, August 3, 2021 at 6:10 p.m. with participants present at City Hall, 250 North Main Street, and remotely via Zoom.

MEMBERS PRESENT

Mayor Clark Wilkinson

Council Members Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT

Brant Hanson, City Manager
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Jacob Smith, Administrative Services Director
Kevin Campbell, City Engineer
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Bryce King, Recreation Coordinator
Paul Child, Centerville Police Chief

VISITOR

David Flowers

CULINARY WATER CAPITAL FACILITIES PLAN

City Engineer Kevin Campbell stated the Culinary Water Master Plan, last updated in 2011, should be updated every 7-10 years. He reported the City was in good shape regarding culinary water as long as aquifers continued to receive water from the canyons, and explained some of the planned capital facilities projects. Public Works Director Mike Carlson reviewed the proposed Capital Facilities Plan with the Council. He said he was proud of Centerville's water system and wanted it to continue to grow and provide a benefit to citizens. Mr. Campbell said they were trying to stay on schedule with projects despite rising costs.

Finance Director Nate Plaizier presented a FY2022 Water Fund Budget, and answered questions from the Council. He explained that approximately \$1.2 million additional funding was needed in the Water Fund to keep up with the Capital Facilities Plan, and stated a 30% rate increase would provide the needed funds with a buffer for inflation. Councilmember McEwan asked if staff had considered putting caps on water use with incremental punitive charges. Mr. Campbell responded that incremental costs were already built into the rate structure. Councilmember McEwan expressed a desire to look further at incremental costs since water rates were the only control the City had for water use. Councilmember Ivie suggested better citizen education was needed.

The Council and staff discussed the need to encourage water conservation and the impact citizen water conservation may have on Water Fund revenue. Responding to Councilmember McEwan's comment about setting caps, Mr. Hanson suggested looking into whether there seemed to be natural breaks in the amount of water used by households. Councilmember McEwan stated he wanted to avoid rate increase fatigue, and said he would want to implement

1 an increase that would be sufficient for the next three or four years. Councilmember McEwan said
2 it would be helpful in future discussions to see a distribution of water line size, and a breakout of
3 total consumption by line size. Responding to a question from Councilmember Ince, Mr. Campbell
4 explained that the last water system report did not take aging reservoirs, booster stations, or well
5 houses into account. The last water rate increase was implemented to fund replacement of water
6 lines.

7
8 **ADJOURNMENT**
9

10 At 6:53 p.m., Councilmember McEwan **moved** to adjourn the work session.
11 Councilmember Ivie seconded the motion, which passed by unanimous vote (5-0).
12
13

14 Jennifer Hansen
15 Jennifer Hansen, City Recorder
16
17

9/8/2021
Date Approved

18 Katie Rust
19 Katie Rust, Recording Secretary
20
21

